

**PROFESSIONAL ENGINEER SECTION  
OF THE EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND PROFESSIONAL LAND SURVEYORS  
MEETING MINUTES  
August 4, 2016**

**PRESENT:** Kristine Cotharn, Joseph Eberle, Steven Hook, Mark Mayer

**STAFF:** Brittany Lewin, Executive Director; and Nifty Lynn Dio, Bureau Assistant; and other Department staff

**CALL TO ORDER**

Mark Mayer, Chair, called the meeting to order at 8:30 a.m. A quorum of four (4) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Joseph Eberle moved, seconded by Steven Hook, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** Steven Hook moved, seconded by Kristine Cotharn, to approve the minutes of April 26, 2016 as published. Motion carried. Abstained: Eberle

**CLOSED SESSION**

**MOTION:** Joseph Eberle moved, seconded by Steven Hook, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Mark Mayer read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Kristine Cotharn – yes; Joseph Eberle – yes; Steven Hook – yes; Mark Mayer – yes. Motion carried unanimously.

The Section convened into closed session at 8:59 a.m.

**RECONVENE TO OPEN SESSION**

**MOTION:** Joseph Eberle moved, seconded by Steven Hook, to reconvene in Open Session. Motion carried unanimously.

Open session reconvened at 9:32 a.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF  
VOTING IS APPROPRIATE**

**MOTION:** Joseph Eberle moved, seconded by Steven Hook, to affirm all votes made in closed session. Motion carried unanimously.

**CREDENTIALING MATTERS****Application Review**

**MOTION:** Steven Hook moved, seconded by Kristine Cotharn, to grant professional engineer registration application for the following individuals once all requirements are met:

- |                           |                          |                            |
|---------------------------|--------------------------|----------------------------|
| 1. Allie, Matthew A       | 37. Garfoot, Elizabeth C | 73. Porto, Kevin R         |
| 2. Andritsch, Eric R      | 38. Gerling, Daniel J    | 74. Prouty, Steven         |
| 3. Aubrey, James R        | 39. Gierach, Justin      | 75. Rankin, Brent P        |
| 4. Ballweg, Thomas J      | 40. Graziano, Steven     | 76. Rice, Derrick J        |
| 5. Baumgartner, Aaron J   | 41. Grindle, Ethan E     | 77. Sams, Steven           |
| 6. Becker, Elisa C        | 42. Heidtke, Andrew      | 78. Sarauer, Adam N        |
| 7. Becklin, Christopher   | 43. Heldt, Robert        | 79. Schank, Dylan M        |
| 8. Belanger, Neil A       | 44. Hilde, Knai          | 80. Schlindwein, Michael J |
| 9. Bernard, Ryan R        | 45. Hildebrand, Jeremy   | 81. Schnurer, Ryan         |
| 10. Bohnert, Joshua J     | 46. Hunt, Dustin T       | 82. Scholtens, Trevor J    |
| 11. Boldt, David M        | 47. Jessesky, Meredith   | 83. Schwenn, Brandon C     |
| 12. Bork, Andrew C        | 48. Kaiser, Brandon      | 84. Seehafer, Mary E       |
| 13. Brabender, Scott      | 49. Kamenick, Matthew J  | 85. Sell, Steven           |
| 14. Brunner, Mark         | 50. Knutson, Kathleen    | 86. Seston, Brady J        |
| 15. Burg, Aleigha         | 51. Kopp, Adam           | 87. Shambeau, Gareth J     |
| 16. Caine, Lucas J        | 52. Lampshire, Robert HI | 88. Shimko, Ryan           |
| 17. Carrico, Adam L       | 53. Layman, Noelle J     | 89. Shihata, Chad          |
| 18. Coady, Nicholas       | 54. Lee, James T         | 90. Smith, Terence         |
| 19. Davenport, Daniel C   | 55. Lobermeier, Jacob A  | 91. Spaeth, Michele L      |
| 20. Dedrick, Deniel J     | 56. May, Matthew J       | 92. Stenjem, Ryan          |
| 21. DeRocher, Andrew      | 57. McElroy, William     | 93. Stire, Zachary R       |
| 22. DeWall, Christopher   | 58. McGill, Seth         | 94. Strommen, Erik C       |
| 23. Diekfuss, Joseph A    | 59. Mclimans, Adam J     | 95. Swanson, Jordan        |
| 24. Dolan, Isaac          | 60. McMahon, Andrew      | 96. Swierczek, Adam B      |
| 25. Duescher, Christopher | 61. Meagher, Daniel K    | 97. Taetsch, Amy J         |
| 26. Durant, Eric A        | 62. Mergen, Elliot M     | 98. Thao, Pha              |
| 27. Ehrman, Torrey        | 63. MertensIII, James F  | 99. Thompson, Benjamin P   |
| 28. Eisenhauer, Eric      | 64. Mihalek, Matthew     | 100. Tkachuk, Tyler R      |
| 29. Enderby, Adam J       | 65. Morrison, Lynn       | 101. VanHulle, Jopseh L    |
| 30. Euwema, Charles       | 66. Morrison, Steffan    | 102. Vickman, Garrett T    |
| 31. Filtz, Dean           | 67. Nguyen, Viet Khoi    | 103. Want, Courtney E      |
| 32. Fogarty, Kathleen M   | 68. Obaidullah, Mohammed | 104. Wolford, Derrin J     |
| 33. Foust, Kimberly L     | 69. Olson, Julie A       | 105. Zavadil, Laura L      |
| 34. Fox, Clark            | 70. Pachniak, Joshua T   | 106. Roberts, Nicole R     |
| 35. Frazee, Glenn R       | 71. Pawlick, John A      |                            |
| 36. Fritsch, Casey E      | 72. Pfeifer, Matthew J   |                            |

Motion carried unanimously.

### **EIT Certification**

**MOTION:** Kristine Cotharn moved, seconded by Joseph Eberle, to approve the application of Ahmed Alkhafaji for EIT certification, once all requirements are met. Motion carried unanimously.

### **Reinstatement Requests**

**MOTION:** Steven Hook moved, seconded by Kristine Cotharn, to grant the reinstatement of the Professional Engineer registration of the individuals listed below, once all requirements are met:

1. Patrick Carroll
2. Gary Gilbert
3. Homayoun Jafari
4. David Jukins
5. Stephen Roedel

Motion carried unanimously.

## **DLSC MATTERS**

### **Administrative Warning**

**MOTION:** Joseph Eberle moved, seconded by Kristine Cotharn, to issue an Administrative Warning in the matter of DLSC Case No. 15 ENG 004 against D.E.M. and A.L.L.C. Motion carried unanimously.

### **Proposed Stipulations, Final Decisions and Orders**

**MOTION:** Steven Hook moved, seconded by Kristine Cotharn, to adopt the Findings of Fact, Conclusions of Law and Order in the matters of disciplinary proceedings against the following:

1. 16 ENG 004 – Larry Griffith
2. 16 ENG 004 – MJM Architects

Motion carried unanimously.

### **Case Closings**

**MOTION:** Kristine Cotharn moved, seconded by Steven Hook, to close DLSC Case No. 15 ENG 002 against M.H. for Insufficient Evidence. Motion carried.

*(Mark Mayer recused himself from deliberation and voting in the matter of DLSC Case No. 15 ENG 002 against M.H.)*

**MOTION:** Steven Hook moved, seconded by Joseph Eberle, to close DLSC Case No. 15 ENG 013 against P.I.V.S. for Prosecutorial Discretion (P5-Flag). Motion carried unanimously.

## **ADJOURNMENT**

**MOTION:** Joseph Eberle moved, seconded by Kristine Cotharn, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:33 a.m.